

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION
CASE NO. 3:03-CR-135-GCM-DCK-2**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
vs.)	
)	
VEDA ELLEN PORRECA,)	
)	
Defendant,)	
and)	
)	
SERVICE PROFESSIONALS OF)	
FLORIDA,)	
)	
Garnishee.		

ORDER OF CONTINUING GARNISHMENT

THIS MATTER IS BEFORE THE COURT on the Answer of Service Professionals of Florida, as the Garnishee. (Document No. 143). Judgment in the above-captioned matter was entered on December 8, 2005 (Document No. 113). As part of that Judgment, the Defendant was ordered to pay an assessment of \$2,100.00 and restitution of \$417,472.08 to the victims of the crime. Id.

On March 23, 2021, the Court entered a Writ of Continuing Garnishment (“Writ”) (Document No. 140) as to the Garnishee, Service Professionals of Florida. The Defendant was served with the Writ and Instructions notifying her of her right to request a hearing on May 14, 2021, and the Garnishee was served on March 31, 2021. The Garnishee filed an Answer on April 16, 2021 (Document No. 143) stating that at the time of service of the Writ, the Garnishee had in its custody, control or possession property or funds owned by the Defendant, including non-

exempt, disposable earnings. The Defendant did not request a hearing, and the statutory time to do so has elapsed.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby **ENTERED** in the amount of \$417,222.53 computed through March 22, 2021. The Garnishee will pay the United States up to twenty percent of the Defendant's net earnings which remain after all deductions required by law have been withheld, and the Garnishee will continue said payments until the debt to the Plaintiff is paid in full or until the Garnishee no longer has custody, possession or control of any property belonging to the Defendant or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court
401 West Trade Street
Charlotte, North Carolina 28202

In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW3:03CR135-2.

IT IS FURTHER ORDERED that the Garnishee will advise this Court if the Defendant's employment is terminated at any time by the Garnishee or the Defendant.

The Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment the Defendant would normally receive may be offset and applied to this debt.

Signed: June 24, 2021



David C. Keesler
United States Magistrate Judge

